AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room Fourth Floor, John A. Hannah Building 608 West Allegan Lansing, Michigan

> March 8, 2011 11:00 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. Michigan School Accreditation and Accountability System (MI-SAAS) Discussion
 - B. Teacher/Administrator Quality Recommendations and Next Steps
 - *H. <u>Discussion on State Board of Education Resolution on Governor Snyder's Budget</u>
- IV. RECESS

REGULAR MEETING

- V. CALL TO ORDER
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
 - C. Approval of Minutes of Regular and Committee of the Whole Meeting of February 8, 2011

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

VIII. DISCUSSION/ACTION ITEMS

- D. Report/Action on Evaluation of Superintendent of Public Instruction
- *I. <u>Discussion on State Board of Education Resolution on Governor Snyder's Budget</u>
- E. <u>State and Federal Legislative Update</u>

IX. PRESIDENT'S REPORT

X. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports

F. <u>Human Resources Update</u>

Grants

- G. Report on Grant Awards
 - 2010-2011 U.S. Department of Agriculture (USDA) Fresh Fruit and Vegetable Program (FFVP) – Initial (Grants Coordination & School Support Services – Mary Ann Chartrand)
 - 2010-2011 Building State Capacity for Preventing Youth
 Substance Use & Violence Grant Amendment (Grants
 Coordination & School Support Services Mary Ann Chartrand)
 - 2010-2011 Special Projects Grants Under Centers for Disease Control and Prevention – Amendment (Grants Coordination & School Support Services – Mary Ann Chartrand)
 - <u>2010-2011 Safe and Supportive Schools Grant Initial</u> (Grants Coordination & School Support Services Mary Ann Chartrand)
 - 2010-2011 Safe and Drug-Free Schools Grant (\$276,802) Initial (Grants Coordination & School Support Services – Mary Ann Chartrand)
 - 2010-2011 Safe and Drug-Free Schools Grant (\$25,000) –
 Initial (Grants Coordination & School Support Services –
 Mary Ann Chartrand)
 - 2010-2011 Safe and Drug-Free Schools Grant (\$45,000) Initial (Grants Coordination & School Support Services – Mary Ann Chartrand)

- 2010-2011 Intermediate School District Collaboration Grant <u>Amendment and Continuation</u> (Education Improvement and Innovation – Linda Forward)
- 2010-2011 Region 3 Intermediate School District Partnership Grant – Amendment and Continuation (Field Services – Mike Radke)
- <u>2010-2011 Title III English Language Acquisition Program Amendment</u> (Field Services Mike Radke)
- <u>2010-2011 McKinney-Vento Homeless Students Assistance</u> <u>Grant – Amendment</u> (Field Services – Mike Radke)
- XI. REPORT OF MICHIGAN TEACHER OF THE YEAR
- XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS
- XIII. FUTURE MEETING DATES
 - A. Tuesday, April 12, 2011 (9:30 a.m.)
 - B. Tuesday, May 10, 2011 (9:30 a.m.)
 - C. Tuesday, May 24, 2011 (State Board of Education Retreat)
 - D. Tuesday, June 14, 2011 (9:30 a.m.)
- XIV. ADJOURNMENT

^{*}This item has been added to the agenda.